

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency HSICity Swampscott

Related Case Information:

County EssexSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 1:23-mj-6126-MPK
Search Warrant Case Number 1:23-mj-6125-MPK
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Kemal Mrndzic Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name KemoAddress (City & State) Swampscott, MassachusettsBirth date (Yr only): 1972 SSN (last4#): 1929 Sex M Race: W Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA John T. McNeil/Jason Casey Bar Number if applicable 550473Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:


Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 05/16/2023

Signature of AUSA: _____

Digitally signed by JOHN MCNEIL
Date: 2023.05.15 11:22:14 -04'00'

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Kemal Mrndzic a/k/a Kemo

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC §1001(a)(1)</u>	<u>falsifying, concealing, and covering up a material fact by trick, scheme, or device</u>	<u>Complaint</u>
		<u>use of a fraudulently obtained passport</u>	
Set 2	<u>18 USC §1542</u>	<u>use of a fraudulently obtained naturalization certificate</u>	<u>Complaint</u>
Set 3	<u>18 USC §1051(c)</u>	<u>possession and use of a fraudulently obtained authorization document</u>	<u>Complaint</u>
Set 4	<u>18 USC §1546(a)</u>		
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____